

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
November 17, 2017

Members Present: Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith

Members Absent: Jason Ratts, Lori Williams

Others Present: Sharmin Doering, Anne Schneider, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from October 25, 2017. A motion to approve the minutes was made by Small and seconded by Smith. Motion carried (4-0).

Anne Schneider, LLWA, addressed to the Committee requesting approval to issue RFQs and contracts with the consultants for the MOU negotiator and the monitor of the youth contracts, approval to issue an RFP for out-of-school youth programs, approval to modify the Trade Grant to increase funding for retraining, approval to issue a One Stop Operator RFP pending DCEO ruling, and approval of the youth monitoring reports from an outside contractor. A motion to approve all requests was made by Ruzic and seconded by Small. Motion carried (4-0).

Chair Fulgenzi informed the Committee that Schneider will remain on staff thru March 2018 and that the Finance Committee had approved the hire of the replacements for the Accounting Technician and the Director of Fiscal Services positions.

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

Sharmin Doering, Community Resources, presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

A motion to accept the reports presented by Schneider and Doering was made by Ruzic and seconded by Small. Motion carried (4-0).

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Smith and seconded by Small. Motion carried (4-0).

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (4-0). Meeting adjourned.